



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Town Council Committee of the Whole

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Rita M. Schmidt, John F. Scott, Paulann H. Sheets, and James L. Streeter.*

Tuesday, May 22, 2007

7:00 PM

Town Hall Annex - Community Room 1

#### REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2007-0131 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of May 1, 2008 and May 8, 2008 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2003-0177 Renovations & Additions to Groton School Facilities - Phase I

2007-0134 Introduction of Animal Shelter Ordinance

2007-0135 Resolution Setting Public Hearing on Animal Shelter Ordinance

2007-0136 CGS 8-24 Referral to Planning Commission of Animal Shelter Ordinance

2006-0303 FYE 2008 Budget

2007-0137 Adoption of Senior Center Expansion Ordinance

2007-0105 Community Swimming Pool

2007-0138 Gravel Street Pump Station Lease

2007-0008 Legislative Policy (2007 Standing Referral)

2007-0126 Grant for Expanded DUI Enforcement (2007)

2007-0128 State Office of Policy and Management Grant for Maritime Academy

2007-0133 Historic Document Preservation Grant

2007-0139 Local Prevention Council Grant Program

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8. **OTHER BUSINESS**

9. **ADJOURNMENT**

